

Policy Committee Meeting Minutes
November 15, 2013

Present: Dr. Mercurio, Dr. Gifford, Mr. Green, Ms. Mark, Mr. Zambrano, and Mr. Jett

Absent: Mrs. Crawford

Waiver Policy

The South Kingstown template and the RIDE template were used to draft this policy. Mr. Podraza and several EGHS teachers reviewed the template and are comfortable with the contents. Additional language will be added to the last paragraph on the front page. Edits will be made to delete "Assistant Superintendent" and add "Director of Student Services." "Graduation Portfolio" will be deleted and "Senior Project" will be inserted. Common Core Assessment will be listed after "CCA." The Policy Committee will review this draft again at the November 22nd meeting.

Technology Use Policy

Mr. Zambrano and Mr. Jett presented drafts of the Internet Safety Policy and Acceptable Use Policy. Mr. Zambrano explained the immediate need for a C.I.P.A. Policy (Children's Internet Protection Act), which is tied to e-rate funding. The district is currently out of compliance. After a lengthy discussion, it was decided the C.I.P.A. Policy and the acceptable use policy would be separate policies. The C.I.P.A. Policy will be revised and discussed again at the November 22nd Policy Committee meeting. The acceptable use policy will be drafted for future discussion. Procedures for the policies will be a separate piece not included in the policies.

Volunteer Agreement/Statement of Confidentiality

The Committee previously discussed adding contractors to this policy. After discussion, it was decided a stand-alone policy should be drafted for contractors. Language could be added into bids as part of the RFP/RFQ. Mr. Green will look into drafting the policy.

There was discussion regarding the cost to reinstate kindergarten monitors.

The next Policy Committee meeting is Friday, November 22, 2013 at 2:00p.m in the Superintendent's conference room. Agenda items include the C.I.P.A. Policy and the Waiver Policy.

CHRISTINE DIMEGLIO
SECRETARY